

# **LITTLE COMPTON SCHOOL COMMITTEE**

**Meeting Minutes, August 8, 2012**

**Executive Session, 6:15 pm**

**7:00 pm Open Session, Town Hall**

**Present: D. Gomez, D. Beauchemin, L. Lebrux, J. Quinn, M. Shapiro and others.**

**I. Call to Order:**

**II. Pledge of Allegiance to the Flag: The pledge was taken**

**III. Executive Session: Personnel 42-46-5(a1) cancelled**

**IV. Consent Agenda: On a motion made by J. Quinn, seconded by M. Shapiro it was unanimously voted to accept the consent agenda A,B & C. On a motion made by D. Gomez, seconded by M. Shapiro it was unanimously voted to table item D for the next meeting.**

**a. Minutes:**

- **July 2, 2012**

**b. Bills and Payroll**

- **Warrant 7-18-12, Warrant 7-25-12**

**c. Correspondence – included in packet**

- **Thank you note**

**d. Information – included in packet**

- **School Classification**
- **Quarterly Reports**

**V. Public Input: Questions pertaining to the building project were asked.**

## **VI. Spotlight on Excellence: None**

**VII. Superintendent Report:** The superintendent is proposing a start date of September 4, 2012 and the beginning of the school year will start in the Wilbur and McMahon school building. It was explained that all materials are in the classrooms that are needed and the building is still up to code. Cleaning of the building will start if this is approved next week. Teachers will be notified when their rooms are ready for them to come in to work on their classrooms. Technology in the building will be mainly in the main office and superintendent's offices. Professional development days for the teachers will be held on August 27 & 28 and teacher orientation on August 29, 2012. K orientation will be on August 29, 2012 in the former classroom. Registration for students will take place on August 17 & 18. On a motion made by J. Quinn, seconded by D. Beauchemin it was voted 3-0 to approve the proposed school calendar Shapiro and Lebrux abstained. On a motion made by J. Quinn, seconded by D. Beauchemin it was voted 3-0 to approve the relocation of the modular classrooms to Peckham's field. (Lebrux & Shapiro abstained). On a motion made by J. Quinn, seconded by D. Beauchemin it was voted 3-0 to approve solicitation of RFP for one earth moving/site work, two sewage, 3 water 4. power (Lebrux & Shapiro abstained).

**VIII. Principals Report:** A report was read by the superintendent

## **VIII. Personnel:**

- **Recall Night Custodian:** On a motion made by L. Lebrux, seconded by M. Shapiro it was unanimously voted to recall

**Christopher Osborne, Jr.**

- **Reappoint Superintendent:** The chair appointed J. Quinn, D. Beauchimen and himself as the search committee for the applicants for the superintendent. A recommendation for superintendent will be presented at the next meeting.
- **Resignation of Business Manager:** On a motion made by J. Quinn, seconded by L. Lebrux it was unanimously voted to accept the resignation of D. McClurg.
- **Appoint interim Business Manager:** On a motion made by D. Gomez, seconded by J. Quinn it was unanimously voted to appoint John McNamee as the interim Business Manager.

**IX. Discussion Item:**

**RCOS Update, L. Lebrux:** Reported on the baseball field project.

**Portsmouth School Committee Report, J. Quinn:** A report was given on the Portsmouth School Committee meeting.

**Building Committee Report, Tom Alder:** A report was given by T. Alder on the progress of the Building project. A discussion took place pertaining to the portable classrooms and the delays that are taking place. A report was given pertaining to the pre-bid conference for the contractors.

**IX. Action Items:** Angela Crowther was awarded the Anthony Raposa Scholarship. Joseph Maiato was awarded the Doris Simmons scholarship

- **Scholarship letter to School Committee**
- **Scholarship award: Raposa**

- **Scholarship award: Simmons**

**X. Adjourn: On a motion made by M. Shapiro, seconded by J. Quinn it was unanimously voted to adjourn at 8:55 pm.**